



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
Meeting Date: June 22, 2022**

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ PRESENT
ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ PRESENT
ANGELA LOCKETT ESQ, MEMBER ~ PRESENT
MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

June 15, 2022

– Adopted & Approved

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

CLAIMS

Ratification Claims to be Paid on June 17, 2022

○ 110-1 – GENERAL FUND \$168,103.00

TOTAL CLAIMS TO BE PAID \$168,103.00

– Approved

A. Lockett - Yes
A. Colvin - Yes
T. McCain – Yes

Approval of Claims to be paid on June 24, 2022

○ 110-1 – GENERAL FUND		\$111,025.27
○ 220-2 – LOCAL ROADS & S	\$924.77	
○ 220-4 – PARK DEPARTMENT	\$185.29	
○ 222-5 – VEHICLE AUCTION	\$2,826.21	
○ 222-6 – COMMUNITY DEVEL	\$2,110.80	
○ 243-5 – ESG-SHELTERS	\$45,200.00	
○ 245-0 – GREEN URBANISM	\$4,825.00	
○ 245-5 – SOLID WASTE REC	\$882.93	

○ 249-0 – COVID-19 ESG	\$21,585.67	
○ 444-7 – LAKEFRONT	\$5,875.00	
○ 890-3 – WCI/UCI BENEFIT	\$26,988.42	
SPECIAL REVENUE		\$111,404.09
○ 660-7 – MARQUETTE PARK	\$2,652.75	
○ 880-1 – FIRE PENSION FUND	\$1,500.00	
○ 880-2 – POLICE PENSION	\$4,125.00	

TOTAL CLAIMS PAID **\$230,707.11**

– **Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Approval of Subrecipient Agreement – ESG Funds – Brother’s Keeper, INC. Approval requested of the attached agreement between the City of Gary Community Development Department and Brother’s Keeper, Inc.

Emergency Shelter Grant funds in the amount of \$27,082 will be used for the operation of the Brother’s Keeper emergency shelter that provides safe and secure shelter housing for homeless men. Approximately 300 persons will be assisted.

– **Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE HEALTH AND HUMAN SERVICES DEPARTMENT

Contract with James D. Smith to serve as the Case Manager at cooling centers in Gary. The term is between June 21, 2022 and August 27, 2022. Contractor shall be paid an amount not to exceed \$10,000.00, based on an hourly rate of \$25.00.

– **Approved**

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Abstain

CORRESPONDENCE FROM THE HUMAN RESOURCES DEPARTMENT

Contract with Concentra to provide occupational health and medical services for on the job injuries, accidents, and randomized drug screenings. This Contract was approved at a prior Board of Works meeting, but it has been resubmitted with an amendment to the date in order to cover services provided before the prior official start date of the Contract. The term

of the Contract is from February 14, 2022 until December 31, 2022. The Contractor shall be paid an amount not to exceed \$45,000.

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE FINANCE DEPARTMENT

Contract with Carahsoft Technology Operations to install and allow access to E-Civis software to the City of Gary. The term of the Contract is from February 1, 2022 until February 1, 2023.

– Approved

A. Lockett - Yes

A. Colvin - Yes

T. McCain – Yes

UNFINISHED BUSINESS ~ None


NEW BUSINESS ~ None

PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on June 29, 2022.


Trent A. McCain, President

Arlene D. Colvin, Vice President


Angela Lockett, Member

